

**MINUTES OF THE MEETING OF THE TOWN PLAN & INFRASTRUCTURE
COMMITTEE OF TRING TOWN COUNCIL HELD IN THE COUNCIL CHAMBER,
THE MARKET HOUSE, TRING ON 11th JUNE 2018 AT 7:30p.m.**

Present: Councillors: H. Grace (Chairman)
Mrs O. Conway (Deputising for Cllr Mrs Hearn)
S. Hearn
M. Hicks
N. Hollinghurst
Mrs R. Ransley

Also present J Bowden
G. Wilkins
Mr Michael Curry, Town Clerk
Mrs Dawn Slade, Deputy Town Clerk

0 members of the public

19267. TO RECEIVE APOLOGIES FOR ABSENCE

Apologies were received from Cllr Mrs Hearn (prior engagement)

RESOLVED: To accept the apologies for the reasons given

19252. TO CONSIDER POSSIBLE CO-OPTION OF MEMBERS TO THE COMMITTEE

RESOLVED: Not to co-opt any members to the Committee.

19253. TO CONFIRM THE WORKING PARTIES/SUB-COMMITTEES OF THE COMMITTEE

RESOLVED: To maintain the current structure of the Committee.

19268. TO MAKE DECLARATIONS OF INTEREST

None

19269. TO CONFIRM THE MINUTES OF THE COMMITTEE MEETING HELD ON 12TH MARCH 2018

RESOLVED: To accept the Minutes and for the Chairman to sign them

19270. MATTERS OF REPORT FROM THE MINUTES

The Clerk reported that the work to Old School Yard had been completed.

19271. TO RECEIVE SUCH COMMUNICATIONS AS THE CHAIRMAN MAY DESIRE TO LAY BEFORE THE MEETING OF THE COUNCIL

None

19272. PUBLIC PARTICIPATION

No members of the public present wished to address the Council

19273. REVIEW OF THE TOWN PLAN ACTION PLAN

The following points in association with the implementation of the Town Plan were noted:

- Replacement and repairs of Street Furniture –bins delivered and paid for
 - 1 Skate Park to replace burnt out bin – to be emptied by Tring Town Council
 - 1 Pond Close (replacement) – to be emptied by Tring Town Council
 - 2 Meadowbrook (either end) – to be emptied by arrangement with Dacorum Borough Council
- Plants for Church Square – plants with height and colour have been ordered and will be planted shortly. The existing perennials will be retained
- Meadowbrook – tree felled and trunk left on site as feature. Boughs could be used along edge of path and bark chippings to be used on site. Herts Highways have been informed and Footpath 41 repairs will take place in due course. The stream clearance was underway.

RESOLVED: to note the progress being made on the Town Plan Projects

19274. REVIEW OF THE TOWN PLAN BUDGET

The Clerk circulated the latest revision prior to the meeting.

- With the various commitments there are only funds left for Meadowbrook and small amount for the Community Garden
- The funds remaining for Meadowbrook are sufficient to complete the project
- The contingency reserve of £332 has not been used

RESOLVED: to note the latest figures

19275. REPORT FROM THE ROAD & HOME SAFETY WORKING PARTY CHAIRMAN

Cllr S. Hearn reported that the Working Party was concerned on the state of the white lines throughout the Town, but were especially concerned with the state of those at Dundale School.

Cllr Hollinghurst, in his role as local County Councillor, expressed his agreement with the comment and advised that the work was allocated but with the caveat that this did not mean that a specific date had been scheduled for the work.

Cllr Hearn said that the replacement of street lights with LED versions had significantly reduced the number of failures.

There was a discussion on the effectiveness of pothole repairs and the possible role that the Town Council could play.

He gave an update on the preparation of the Emergency Plan. It was agreed that a further meeting would be called to collate the information gathered; this

would be circulated to all Councillors for them to contribute; and then Hertfordshire Resilience would be directly involved in the project.

Cllr Hollinghurst noted the potential transfer of responsibility for the Fire Service from Hertfordshire County Council to the Police and Crime Commissioner.

19276. ACCESSING AND USING CIL FUNDS AND OTHER FUNDS

The Clerk outlined the allocation and governance of CIL funds by Dacorum Borough Council. The existing regulation 123 list was reviewed.

It was agreed that there should be public consultation on the priorities when determining how CIL funds are spent. There was also a need to manage expectations on the level of funds available.

It was noted that this aspect of the Committee's Terms of Reference would become the dominant one as the existing Town Plan draws to a close.

RESOLVED: That the Clerk prepare a proposal for public consultation for discussion at the next meeting

The meeting ended at 8:15 p.m.

Chairman